



# PEACE RIVER REGIONAL DISTRICT

## Peace River Regional District Board Meeting Agenda

July 9, 2020, 10:00 a.m.  
1981 Alaska Avenue, Dawson Creek, BC

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	<b>Pages</b>
<b>1. Call to Order</b>	
<b>2. Directors' Notice of New Business</b>	
<b>3. Adoption of Agenda</b>	
<b>4. Gallery Comments or Questions</b>	
<b>5. Adoption of Minutes</b>	
5.1 Regional Board Draft Meeting Minutes of June 25, 2020	3
5.2 Committee of the Whole Draft Meeting Minutes of June 25, 2020	17
<b>6. Business Arising from the Minutes</b>	
<b>7. Delegations</b>	
<b>8. Petitions</b>	
<b>9. Correspondence</b>	
<b>10. Reports</b>	
10.1 June 25, 2020 Committee of the Whole Recommendations, ADM-BRD-052	20
10.2 June 18, 2020 Electoral Area Directors Committee Meeting Recommendations, ADM-BRD-055	30
10.3 July 2, 2020 Solid Waste Committee Recommendation, ENV-BRD-011	77
10.4 Section 57 Notice on Title - PID 012-191-604, ADM-BRD-053	81
10.5 IT Acceptable Use Policy Amendment, ADM-BRD-056	88
10.6 Pouce Coupe Water Tender Award, CS-BRD-009	96
10.7 Temporary Use Permits, DS-BRD-035	102

<b>11.</b>	<b>Bylaws</b>	
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<b>12.</b>	<b>Strategic Plan</b>	
12.1	2019-2022 Strategic Plan	131
<b>13.</b>	<b>New Business</b>	
<b>14.</b>	<b>Appointments</b>	
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15.10	North Peace Airport Society Regular Meeting Minutes of May 6, 2020	172
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15.13	Blueberry River First Nations - Treaty Land Entitlement Service Agreements	185
15.14	Ministry of Environment & Climate Change Strategy - Tsaa Nuna Conservancy	188
<b>16.</b>	<b>Notice of Motion</b>	
<b>17.</b>	<b>Media Questions</b>	
<b>18.</b>	<b>Adjournment</b>	